

**Business Affairs Sub-Council**

Place: **TBR Board Room**

Date: April 30, 2008

Time: **9:00 a.m.**

**AGENDA**

- 1. Chancellor's Remarks**
- 2. TEMA Presentation – Hazard Mitigation Grant Opportunities**
- 3. Jerry Preston – EPA Issues**
- 4. Report of Committees**
  - A. Report of the Finance Committee
  - B. Report of the Council of Buyers
  - C. Report of the Human Resource Officers Committee
  - D. Report of the Internal Audit Committee
- 5. Other**
  - A. Discussion of Tennessee Consortium for International Studies Accounting Procedures
  - B. Discussion of Mission Continuity Plan and Interpreting Services RFP's
  - C. Discussion of Banner/Sungard Issues
  - D. Discussion of GASB 45
  - E. Election of BASC Chair